

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
MAY 17, 2011
6:30 PM**

Mayor McHale called the meeting to order at 6:33PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Carrick, Caspare, Manna, Stylianou, Zamechansky-present
Councilman Freeman-absent
Mayor McHale-present

Motion to open to the public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Manna

All in favor.

Mayor McHale reported on behalf of the Borough Administrator, who is attending a graduation, that the Borough received a payment of \$286,000 from Landmark for the cell tower at Borough Hall.

Borough Attorney Paster added that \$20,000 was also received at the time of the bid, which results in a total of \$315,000.

Engineer's Report

Mr. Carrino spoke of the ADA Library project. There is a void at the corner of the Library, which was not part of the original bid. It was found when the sidewalk was dug up. The contractor, who was awarded the bid for the project, was asked for a price to fix this. Mr. Carrino explained that documentation for his proposal was requested. There has not been much success in negotiating with the contractor for the additional work. Mr. Carrino suggested that a historic architect take a look at the building to make sure that this condition does not exist anywhere else. He also suggested that Resolution #126 be removed from the agenda.

Motion to pull Resolution #126 from the agenda: Councilwoman Zamechansky

Second: Councilman Carrick

All in favor.

The White Beeches force main and pump station specs are finished and there is a resolution to advertise for bids on tonight's agenda.

Three more wells have been found at the DPW site. Thirteen still need to be located. Next week the consultant will be doing soil sampling. There will be coordination with the cell company.

The EIT Phase II easements have been very slow going. The original number of easements increased from 90 to 120. Sometimes an on-site meeting with residents is necessary; sometimes group meetings and other times individual meetings. Most likely another 500 hours will be needed to complete the easement process. Ideally, construction will begin in August.

Review for Public Meeting:

RESOLUTIONS

#11-112 Approval of LOSAP Contribution-\$600

#11-113 Steven Garcia-Approve as Member of Fire Department Auxiliary

#11-114 Cub Scout Road Closure May 29, 2011 and Rename Pershing Street "Cub Scout Way" and Charles Street "Webelos Way" for the Weekend

#11-115 Bills List - motion to pull checks #49377-\$750.07 and #49384-\$615.86 made out to Viridian from the Bills List: Councilman Carrick

Second: Councilman Caspare

All in favor.

#11-116 Lime Energy-Installation of Energy-Efficient Upgrades-Mayor McHale explained that this pertains to the New Jersey Clean Energy grant the Borough received.

#11-117 Observance of June as "National Aphasia Awareness" Month

#11-118 White Beeches Force Main Replacement and Pump Station Upgrades-Authorization for the Borough Clerk to Advertise for Bidders

#11-119 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held June 17, 2011; RL#341, ID#109-5-30683

#11-120 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held June 17, 2011; RL#342, ID#109-5-30683

#11-121 Request for Relief from Some of the Requirements in the Permitting Process for De-snagging and De-silting Local Streams

#11-122 Approval of Block Party on Cresskill Avenue May 28th

#11-123 Aaron Joseph Cartelli-Approval of Fire Department Application

#11-124 Capital Budget Amendment – pertains to the bond ordinances

#11-125 T&M Associates-Approval of Additional Easement-Related Services for NJEIT Phase II-\$70,000–moved to non-consent agenda

#11-126 Dumont Library Foundation Repairs-FY 2010 CDBG-Change Order #1 to Zinno Construction-pulled

#11-127 NJEIT Phase II Flood Control Program-Authorization for the Borough Clerk to Advertise for Bidders-moved to non-consent agenda

ORDINANCES

First Reading

#1430 Amendment to Chapter 21-7, One Hour Parking to Two Hour Parking on Grant Avenue

#1431 Bond Ordinance-Remediation and Improvements Needed at DPW Site-\$240,000

#1432 Bond Ordinance-Preliminary Costs of NJEIT Phase III-\$230,000

Motion to adjourn: Councilman Carrick

Second: Councilman Manna

All in favor.

Meeting attended by Kathy Schaefer in the absence of Susan Connelly (family commitment).

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk